

**CANNON BUILDING** 861 SILVER LAKE BLVD., SUITE 203 **DOVER, DELAWARE 19904-2467** 

## STATE OF DELAWARE **DEPARTMENT OF STATE**

**DIVISION OF PROFESSIONAL REGULATION** 

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711

WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: **Delaware Board of Funeral Services** 

DATE AND TIME: Tuesday, November 29, 2011 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

## **AGENDA**

(Amended items are indicated by an asterisk\*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - Meeting Minutes October 25, 2011
- 3.0 **Unfinished Business** 
  - The Conference 2012 Annual Meeting, Little Rock, Arkansas Mr. Fletcher
  - 3.2 Rules and Regulations
    - 3.2.1 Advertising - Finalized
    - 3.2.2 Licensure by Reciprocity – Discussion
    - Funeral Establishment Inspections Discussion 3.2.3
    - 3.2.4 Next Legislative Subcommittee Meeting – Friday, December 9, 2011 at 10:00 a.m.
- 4.0 **New Business** 
  - 4.1 Ratification of Licensure - None
  - 4.2 Review of Resident Intern Reports
    - 4.2.1 Crystal Johnson
      - 3<sup>rd</sup> Quarterly Progress Report 4.2.1.1
      - 4.2.1.2 2 Embalming Reports
  - 4.3 Review of Applications for Licensure – None
  - 4.4 Review of Applications for Continuing Education Approval

4.4.1	Pennsylvania Cemetery Cremation & Funeral Association (PCCFA)	
	4.4.1.1	Providing Consumers with Payment Options, 1/4/12, 9:00 a.m. – 10:00 a.m.,
		Requesting 1.0 CEU
	4.4.1.2	Celebrant Services, 1/4/12, 10:15 a.m. – 11:15 a.m., Requesting 1.0 CEU
	4.4.1.3	Whose Family Is It Anyway?, 1/4/12, 11:30 a.m. – 12:30 p.m., Requesting 1.0 CEU
	4.4.1.4	Cremation Today: The State of the Practice, 1/4/12, 1:30 p.m. – 2:30 p.m., Requesting 1.0 CEU

- Address the Public About Your Profession, 1/4/12, 2:45 p.m. 3:45 p.m., 4.4.1.5 Requesting 1.0 CEU
- 4.4.1.6 Home Funerals: Caring for Our Own at Death, 1/4/12, 4:00 p.m. – 5:00 p.m., Requesting 1.0 CEU
- 4.4.1.7 Getting to Know the Cremation Consumer – An Initial Action Plan, 1/5/12, 9:00 a.m. - 11:15 a.m. (minus 15 min break), Requesting 2.0 CEU

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4.4.1.8	Social Media in Contemporary Funeral Service, 1/5/12, 11:30 a.m. – 12:30 p.m.,
	Requesting 1.0 CEU
4.4.1.9	The Canary in the Coal Mine: A Best Practices Seminar on Covering Your
	Bases, 1/5/12, 1:30 p.m. – 3:45 p.m. (minus 15 min break), Requesting 2.0 CEU
4.4.1.10	Funeral Service Recruitment and Retention Study Commissioned by the Funeral
	Service Foundation, 1/5/12, 4:00 p.m. – 5:00 p.m., Requesting 1.0 CEU

- 5.0 Complaint Status
  - 5.1 Complaint 27-04-10 (Wright) Closed by Investigator
- 6.0 Other Business before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting Tuesday, January 31, 2012 at 10:00 a.m.
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <a href="mailto:customerservice.dpr@state.de.us">customerservice.dpr@state.de.us</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.